

## CENTRAL R1 BOARD MEETING

September 12, 2023

Video Conference

Board Members Present: Caryn Jones, Jimmy Beltz, Savannah Nelson, Skip Wipson, Mark Halvorson, Scott Burns, Caden Burns, Bill Titler, Jack McNeill, Justin Voigt, Nathan Springer, Bode Springer, Trevor Davis, Pete Jones, Ian Taylor, Shawn Clairmont, Tony Olin. Board Members Absent: Brent Moum, Kutter Moum, Corey Danelski, and Carter Hegg. Guests present: Patrick Mich, Darlene Nolting, Robin Stinnett, Liesl Schultz, Jason Gergen, Joe Paul, Mark Pendergast, Sean Nolan, and Steve Mihalik.

Meeting called to order by President, J. Beltz, at 6:35pm.

### **M/S/P C. McNiell/ Approval of Minutes from August 8, 2023 Meeting**

Chairman Report: Jimmy Beltz

- Welcome

Administrator Report: Caryn Jones

- No Report

Equipment Report: Beltz

- Trailer Maintenance

Treasurer Report: Beltz/Titler

- Budget discussion

Scored U21, 18, 16 Report: Shawn Clairmont

- No Report

Non-Scored (U14, 12, 10) Report: Scott Burns

- Would like COR named early so everyone knows who the person is that is in charge of each race
- U14/U16 CO Prep Camp will be at Loveland January 19-21
  - Will be more expensive than last year because of cost changes
  - Should charge \$150 / athlete instead of \$100 to cover more expenses?
    - Will still be mostly subsidized by CR1

Coaches Report: Tony Olin

- CASC participation is a must
  - Proposal coming from one of the other CR to have head to head SGs
  - Some proposals from Spring CASC were tabled and we need to get them added to the agenda
- Hosking ROC

- Black Jack is being used for SL for U16s
- CR1 needs to name a member to rep us
  - Shawn Clairmont will be our Rep
- R/C Copper Speed Project is posted to Central Projects webpage

#### Athlete Report: Jack McNeill

- Chats with Jack should be run this year
  - Have chats with former athletes about all levels Avenue for anonymous questions or comments

#### Training Coordinator (Officials) Report: Bill Titler

- CR1 AO Training Process (Bills full paper attached)
  - Goals for 2023 is to get people into the officials pipeline and foster a higher pass rate
    - Willing participants
      - CR1 will send out a survey
      - Clubs will recruit
      - CR1 to hold an info session Zoom call to answer questions
    - Guidance for the participants on what is a good fit for their interests
    - Documented reasonable expectations of the effort it will take to pass the tests
    - Study materials
    - Study opportunities
    - Well run clinics
- We need to look for more on-hill certified people so it isn't the same group every weekend. This includes coaches being used for COR, TD, and REF
  - Find the pool of people who are willing to do part time officiating, but can't be involved full time
  - Find opportunities for ski race experienced people to move into the pipeline
  - Incentives beyond USSS membership reimbursement
  - Link in with pool of parents of graduated athletes to bring them back a weekend or 2 a year as full officials or as mentors
  - SUBCOMMITTEE to work on this: Skip, Savannah, Jimmy, Nate, Bill
- Coaches Education going to be required to be L100 Cert soon

#### High School Report: Nathan Springer

- Western HS Nationals at Targhee
- Looking at fees that are being charged by ski areas to HS to race

#### Staff Reports: Nolting / Mich

- Patrick
  - SkillsQuest is coming up and waivers need to be filled out

- Working on FIS Schedule
- SkiReg is going to be our registration site for all races in Central

### **Old Business**

- Final Schedule

### **New Business**

- Approve 23/24 CR1 Calendar

#### **M/S/P Nelson/Wipson To approve the 23-24 Calendar for CR1**

- SkillsQuest Fitness Assessment
  - Sunday, September 24, 2023 at Training Haus Eagan
- Pace Discussion
  - Who/Where/When
- Fall CASC
  - Proposals are due September 21<sup>st</sup> at midnight

### **Selection Future Meeting dates**

- Next Region 1 BOD Meeting – virtual
  - October 3, 2023 at 6:30pm

### **Adjournment M/S/P Springer/Clairmont To adjourn at 8:45pm**